

Sylvania Area Joint Recreation District
Board of Trustees
Minutes of the Regular Session
February 24, 2026 7:30 a.m.

Board Present: Kevin Danzeisen, Dave France, Susie Felver, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko
Absent: Greg Feller, Katie Fields, Rich MacMillan
Others Present: John Plock, Mike McMahon, Mike Mankowski

The meeting was called to order at 7:30 a.m. The chairman announced that the purchase order schedule would be added as agenda item 4b. Mr. Kezur requested any additional items for the agenda; hearing none, the meeting proceeded.

The chairman presented the minutes of the January 27, 2026 regular meeting for approval. Mr. Murphy moved, Mr. Hilfinger seconded, to approve the minutes of the January 27, 2026 regular meeting as presented. The vote being: Kevin Danzeisen, Dave France, Susie Félver, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko (9) ayes; (0) nays. The motion passed.

The chairman presented the January 2026 financial report for approval. Mr. Danzeisen moved, Ms. Felver seconded, to approve the January 2026 financial report as presented. The vote being: Dave France, Susie Felver, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen (9) ayes; (0) nays. The motion passed.

Mr. Kezur presented the purchase order schedule for approval. Mr. Simko moved, Ms. Felver seconded, to approve the purchase order schedule as presented. The vote being: Susie Felver, George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Dave France (9) ayes; (0) nays. The motion passed.

Mike McMahon presented the Sylvania Recreation Corp. financial report for January. At the conclusion of the financial report Mr. McMahon advised that Kelly Wallington, the bookkeeper/office manager for SRC, has submitted her retirement notice after 30 years in the position. Mr. Murphy questioned if the Pacesetter Soccer Club was current on their fee payments and Mr. McMahon responded that they were. Mike also informed the trustees that the Centennial Terrace concert schedule for 2026 has been announced.

Casey Nowicki presented the Tam O'Shanter, Inc. financial report for January. Mike Mankowski presented the report on TOS operations. A reconditioned ice resurfacing machine has been purchased, rink sales are up, Tim McCarthy has been hired for marketing and apparel sales, feedback from the golf show held in the S&EC was very good, registrations for hockey programs were selling out, and an event is planned to recognize girls' hockey interest and development.

Mr. Feller was not in attendance so Mike McMahon presented the capital improvement committee report. A meeting was held with The Collaborative firm and SRC staff to discuss the improvement project for Centennial Terrace. It is expected that contractor bids will be solicited starting in April.

Casey Nowicki presented the finance and audit committee report. Mr. Nowicki told the trustees that a new State of Ohio law requires all government entities to adopt a cybersecurity policy and that SAJRD, together with its insurers, have developed said policy which requires formal board approval. Mr. Nowicki moved, Mr. Hilfinger seconded, to adopt RESOLUTION 2-2026 ADOPTING A CYBERSECURITY POLICY FOR THE SYLVANIA AREA JOINT RECREATION DISTRICT. The vote being: George Hilfinger, Jamie Keblesh, Brian Kezur, Shawn Murphy, Casey Nowicki, Dave Simko, Kevin Danzeisen, Dave France, Susie Felver (9) ayes; (0) nays. The motion passed.

Mr. Nowicki advised that the committee briefly discussed the closure of Lourdes University and that perhaps SAJRD could be involved in the process. Mr. Kezur indicated that he would attempt to meet with university and other community leaders to evaluate the situation.

Mr. Kezur presented the chairman's report. Ms. Felver mentioned that the March SAJRD board meeting fell during the Sylvania Schools spring break period and that several board members would be on vacation at that time. The chairman recommended that the March board meeting be moved to March 31st. Mr. Kezur announced that the America 250 celebration would include activities at the memorial grove site of VMF which will have improved landscaping. The customary Memorial Day parade events will take place to honor military veterans. Brian noted that the Sylvania Rotary Club and the Lions Club will jointly donate \$6,000 toward replacing the flag pole at this location. Other events being planned are an old-time baseball game featuring the Sylvania Great Black Swamp Frogs and the opening of a 50-year-old time capsule located near Plummer Pool.

The roundtable took place during which Susie Felver told the board that the McCord Jr. High Amazing Shake event was a great success with 192 students participating. Chairman Kezur congratulated Mike McMahon on passing the Certified Parks and Recreation Executive (CPRE) exam through the National Parks and Recreation Association. In turn, Mr. Kezur was congratulated on his induction into the Sylvania Southview High School Hall of Fame for football.

There being no further business to conduct, Ms. Felver moved, Mr. Danzeisen seconded, to adjourn the meeting. All present voting (9) ayes; (0) nays, the motion passed, and the meeting was adjourned at 8:11 a.m.

Respectfully submitted,
John Plock, Recording Secretary